ATAWBA COUNTY FRIENDS OF THE LIBRARY

July 11, 2016

<u>Present:</u> officers Susan Anderson, Libbie Lynn, Sylvia King, Helen Brigham; members Susan Arrowood, Pat Beyersdorfer, Janet Drum, Carol Preston, Ginny Pretty, Rockie Saine, Fran Wood, Lucille Woodrum; staff Paul Foster.

Call to Order: at 11:00 a.m. by President Susan Anderson.

<u>Minutes:</u> After reading of the minutes, Pat moved they be accepted, Ginny seconded, and the motion passed.

<u>Treasurer's Report:</u>Sylvia reported a checkbook balance of \$4870.85 as of August 8. The bags have been selling well, and there are 27 available for the Annual Sale.

Staff Reports:

- A. At Suzanne's behest, Paul thanked the Friends for the funding of the Summer Reading program which was especially successful this year with 1600 youth and 200 adult participants. The first-time partnership with the schools worked well.
- B. The library will have a booth at the Old Soldiers' Reunion parade day, Thursday, August 18th. Open from 9:00 a.m. to 3:00 p.m., it will be staffed. Friends are invited to assist in the booth during any of those hours.

Old Business:

- A. Annual Book Sale:
 - 1. Paul said that the web site for the sale continues to receive many "hits".
 - 2. The staff determined that the Tom Lundy books with notations, etc., would not be included in the sale.
 - 3. Sylvia will bring a large cooler for water for members-only evening, Wednesday, August 10, with paper cups.
 - 4. April Green has enlisted youth helpers for the sale days.
- B. The Peggy Day memorial picnic tigerwood table will be ready soon.

New Business:

- A. West Central Region Friends of the N.C. Public Library workshop
 - 1. President Anderson suggested that our group host the workshop next spring.
 - 2. Discussion concerning responsibilities (cost, door prizes, etc.) and possible dates (avoiding Easter week, NCAA basketball tournament).

- 3. Susan Arrowood moved that our Friends chapter host the Spring 2017 workshop sometime in April next year, Sylvia seconded, and the motion passed.
- 4. President Anderson will report to Director White of our offer, assuring that it meets the library's schedule.

Adjournment was at 11:55 a.m. As the meeting was a "break" from preparation of the assembly room for the book sale, many stayed to continue that preparation after adjournment.

The Next Meeting will be Monday, September 12, at 11:00 a.m. at Main in Newton.

Helen Brigham, Secretary